

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF UTAH
SALT LAKE CITY DIVISION**

In re:

MATTHEW CROOKSTON
ANGELA CROOKSTON

Debtors

§ Case No. 12-29998-JTM
§
§
§
§
§

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 08/03/2012. The undersigned trustee was appointed on 10/24/2012.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. § 704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$7,150.36

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>\$0.00</u>
Administrative expenses	<u>\$5.57</u>
Bank service fees	<u>\$91.27</u>
Other Payments to creditors	<u>\$0.00</u>
Non-estate funds paid to 3 rd Parties	<u>\$0.00</u>
Exemptions paid to the debtor	<u>\$0.00</u>
Other payments to the debtor	<u>\$0.00</u>
Leaving a balance on hand of ¹	<u>\$7,053.52</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance on funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursements will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 06/13/2013 and the deadline for filing government claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
7. The Trustee's proposed distribution is attached as **Exhibit D**.
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$1,465.04. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$1,465.04, for a total compensation of \$1,465.04². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$13.79, for total expenses of \$13.79.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 02/06/2015

By: /s/ David L. Miller
Trustee

STATEMENT: This Uniform form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page No: 1

Exhibit A

Case No.: 12-29998-JTMCase Name: CROOKSTON, MATTHEW AND CROOKSTON, ANGELAFor the Period Ending: 2/6/2015

Trustee Name:

David L. Miller

Date Filed (f) or Converted (c):

08/03/2012 (f)

§341(a) Meeting Date:

12/05/2012

Claims Bar Date:

06/13/2013

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	2012 Tax Refund - Federal (u)	\$0.00	\$4,799.00		\$4,799.00	FA
2	2011 tax refunds (u)	\$0.00	\$2,351.36		\$2,351.36	FA
3	Home Location: 2538 s 75 e, Clearfield UT 84015	Unknown	\$0.00		\$0.00	FA
4	COUCH, TABLE, TV	\$200.00	\$0.00		\$0.00	FA
5	DINING TABLE, PLATES, UTENSILS	\$150.00	\$0.00		\$0.00	FA
6	4 BEDS, 5 DRESSERS	\$550.00	\$0.00		\$0.00	FA
7	CHILDRENS CLOTHING ADULTS CLOTHING	\$400.00	\$0.00		\$0.00	FA
8	1998 chevy malibu	\$850.00	\$0.00		\$0.00	FA
9	2005 SUZUKI 400 ATV Location: 2538 s 75 e, Clearfield UT 84015	\$3,799.00	\$0.00		\$0.00	FA
TOTALS (Excluding unknown value)		\$5,949.00	\$7,150.36		\$7,150.36	Gross Value of Remaining Assets
						\$0.00

Major Activities affecting case closing:

Collect and review 2012 tax returns and any possible refunds.

Prepared Motion for Turnover. Waiting on IRS.

Initial Projected Date Of Final Report (TFR): 12/15/2014

Current Projected Date Of Final Report (TFR):

12/31/2015/s/ DAVID L. MILLER

DAVID L. MILLER

**FORM 2
of 13**
CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-29998-JTM
Case Name: CROOKSTON, MATTHEW AND CROOKSTON, ANGELA
Primary Taxpayer ID #: **-***1087
Co-Debtor Taxpayer ID #: **-***1088
For Period Beginning: 8/3/2012
For Period Ending: 2/6/2015

Trustee Name: David L. Miller
Bank Name: Integrity Bank
Checking Acct #: *****9998
Account Title:
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
03/06/2013	(2)	Crookston - US Treasury	2011 Federal tax refund	1224-000	\$2,351.36		\$2,351.36
03/31/2013		Integrity Bank	Bank Service Fee	2600-000		\$2.56	\$2,348.80
04/30/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.66	\$2,345.14
05/31/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.78	\$2,341.36
06/30/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.65	\$2,337.71
07/31/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.77	\$2,333.94
08/31/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.76	\$2,330.18
09/30/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.63	\$2,326.55
10/31/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.75	\$2,322.80
11/30/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.62	\$2,319.18
12/10/2013	201	International Sureties, Ltd.	Blanket Bond #016027974	2300-000		\$3.60	\$2,315.58
12/31/2013		Integrity Bank	Bank Service Fee	2600-000		\$3.73	\$2,311.85
01/31/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.72	\$2,308.13
02/28/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.36	\$2,304.77
03/31/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.71	\$2,301.06
04/30/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.59	\$2,297.47
05/31/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.70	\$2,293.77
06/30/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.58	\$2,290.19
07/31/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.69	\$2,286.50
08/31/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.68	\$2,282.82
09/30/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.56	\$2,279.26
10/31/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.67	\$2,275.59
11/30/2014		Integrity Bank	Bank Service Fee	2600-000		\$3.55	\$2,272.04
12/04/2014	202	International Sureties, Ltd.	Bond # 016027974	2300-000		\$1.97	\$2,270.07
12/30/2014	(1)	Crookston - US Treasury	2012 Federal tax refund	1224-000	\$4,799.00		\$7,069.07
12/31/2014		Integrity Bank	Bank Service Fee	2600-000		\$4.16	\$7,064.91
01/31/2015		Integrity Bank	Bank Service Fee	2600-000		\$11.39	\$7,053.52

SUBTOTALS \$7,150.36 \$96.84

**FORM 2
of 13**
CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-29998-JTM
 Case Name: CROOKSTON, MATTHEW AND CROOKSTON, ANGELA
 Primary Taxpayer ID #: **-***1087
 Co-Debtor Taxpayer ID #: **-***1088
 For Period Beginning: 8/3/2012
 For Period Ending: 2/6/2015

Trustee Name: David L. Miller
 Bank Name: Integrity Bank
 Checking Acct #: *****9998
 Account Title:
 Blanket bond (per case limit): \$1,000,000.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
				TOTALS:		\$7,150.36	\$96.84
		Less: Bank transfers/CDs		\$0.00		\$0.00	
		Subtotal		\$7,150.36		\$96.84	
		Less: Payments to debtors		\$0.00		\$0.00	
		Net		\$7,150.36		\$96.84	

For the period of 8/3/2012 to 2/6/2015

Total Compensable Receipts:	\$7,150.36
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$7,150.36</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$96.84
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$96.84</u>
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 03/06/2013 to 2/6/2015

Total Compensable Receipts:	\$7,150.36
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$7,150.36</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$96.84
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$96.84</u>
Total Internal/Transfer Disbursements:	\$0.00

FORM 2
of 13

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-29998-JTM
 Case Name: CROOKSTON, MATTHEW AND CROOKSTON, ANGELA
 Primary Taxpayer ID #: **-***1087
 Co-Debtor Taxpayer ID #: **-***1088
 For Period Beginning: 8/3/2012
 For Period Ending: 2/6/2015

Trustee Name: David L. Miller
 Bank Name: Integrity Bank
 Checking Acct #: *****9998
 Account Title:
 Blanket bond (per case limit): \$1,000,000.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$7,150.36	\$96.84	\$7,053.52

For the period of 8/3/2012 to 2/6/2015

Total Compensable Receipts:	\$7,150.36
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$7,150.36</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$96.84
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$96.84</u>
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the case between 08/03/2012 to 2/6/2015

Total Compensable Receipts:	\$7,150.36
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$7,150.36</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$96.84
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$96.84</u>
Total Internal/Transfer Disbursements:	\$0.00

/s/ DAVID L. MILLER

DAVID L. MILLER

Case No. 12-29998-JTM
 Case Name: CROOKSTON, MATTHEW AND CROOKSTON, ANGELA
 Claims Bar Date: 06/13/2013

Trustee Name: David L. Miller
 Date: 2/6/2015

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
	DAVID L. MILLER PO Box 9 Farmington UT 84025-0009	05/21/2014	Trustee Compensation	Allowed	2100-000	\$0.00	\$1,465.04	\$1,465.04	\$0.00	\$0.00	\$0.00	\$1,465.04
	DAVID L. MILLER PO Box 9 Farmington UT 84025-0009	02/06/2015	Trustee Expenses	Allowed	2200-000	\$0.00	\$13.79	\$13.79	\$0.00	\$0.00	\$0.00	\$13.79
bond	INTERNATIONAL SURETIES, LTD. Suite 420 701 Poydras St. New Orleans LA 70139	02/06/2015	Bond Payments	Allowed	2300-000	\$0.00	\$3.60	\$3.60	\$3.60	\$0.00	\$0.00	\$0.00
bond	INTERNATIONAL SURETIES, LTD. Suite 420 701 Poydras St. New Orleans LA 70139	02/06/2015	Bond Payments	Allowed	2300-000	\$0.00	\$1.97	\$1.97	\$1.97	\$0.00	\$0.00	\$0.00
1	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville SC 29602	03/20/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$5,033.29	\$4,033.29	\$4,033.29	\$0.00	\$0.00	\$0.00	\$4,033.29
2	CAPITAL ONE BANK (USA), N.A. PO Box 71083 Charlotte NC 28272-1083	04/01/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$3,500.00	\$968.27	\$968.27	\$0.00	\$0.00	\$0.00	\$968.27
3	CAPITAL ONE BANK (USA), N.A. PO Box 71083 Charlotte NC 28272-1083	04/01/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,855.33	\$1,855.33	\$0.00	\$0.00	\$0.00	\$1,855.33

Case No. 12-29998-JTM
 Case Name: CROOKSTON, MATTHEW AND CROOKSTON, ANGELA
 Claims Bar Date: 06/13/2013

Trustee Name: David L. Miller
 Date: 2/6/2015

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
4	AMERICA FIRST CREDIT UNION P0 BOX 9199 Ogden UT 84409	04/29/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$25,000.00	\$20,126.82	\$20,126.82	\$0.00	\$0.00	\$0.00	\$20,126.82

Claim Notes: (4-1) MONEY LOANED

5	CAPITAL ONE NA c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	05/10/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$559.34	\$559.34	\$0.00	\$0.00	\$0.00	\$559.34
6	CAPITAL RECOVERY V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami FL 33131-1605	06/03/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$1,626.00	\$926.71	\$926.71	\$0.00	\$0.00	\$0.00	\$926.71
7	AMERICAN INFOSOURCE LP AS AGENT FOR DIRECTV, LLC Mail Station N387 2230 E Imperial Hwy El Segundo CA 90245	06/03/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$577.78	\$577.78	\$0.00	\$0.00	\$0.00	\$577.78
8	PORTFOLIO RECOVERY ASSOCIATES, LLC POB 41067 Norfolk VA 23541	06/07/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$1,608.00	\$1,208.96	\$1,208.96	\$0.00	\$0.00	\$0.00	\$1,208.96
9	BUREAUS INVESTMENT GROUP PORTFOLIO NO 15 LLC c/o Recovery Management Systems Corp 25 SE 2nd Avenue Suite 1120 Miami FL 33131-1605	06/13/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$1,550.00	\$2,046.80	\$2,046.80	\$0.00	\$0.00	\$0.00	\$2,046.80

Case No. 12-29998-JTM
 Case Name: CROOKSTON, MATTHEW AND CROOKSTON, ANGELA
 Claims Bar Date: 06/13/2013

Trustee Name: David L. Miller
 Date: 2/6/2015

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
10	WEST PARK VILLAGE HOMEOWNERS ASSOCIATION c/o RICHARDS, KIMBLE,& WINN 2040 E MURRY-HOLLADAY RD SUITE 106 Salt Lake City UT 84117	06/13/2013	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$1,600.00	\$695.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: (10-1) homeowners association assessments

\$34,482.91 \$33,787.70 \$5.57 \$0.00 \$0.00 \$33,782.13

Case No. 12-29998-JTM
Case Name: CROOKSTON, MATTHEW AND CROOKSTON, ANGELA
Claims Bar Date: 06/13/2013

Trustee Name: David L. Miller
Date: 2/6/2015

CLAIM CLASS SUMMARY TOTALS

Claim Class	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
Bond Payments	\$5.57	\$5.57	\$5.57	\$0.00	\$0.00	\$0.00
General Unsecured § 726(a)(2)	\$32,303.30	\$32,303.30	\$0.00	\$0.00	\$0.00	\$32,303.30
Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)	\$695.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Trustee Compensation	\$1,465.04	\$1,465.04	\$0.00	\$0.00	\$0.00	\$1,465.04
Trustee Expenses	\$13.79	\$13.79	\$0.00	\$0.00	\$0.00	\$13.79

Exhibit D

TRUSTEE'S PROPOSED DISTRIBUTION

Case No.: 12-29998-JTM
Case Name: MATTHEW CROOKSTON
ANGELA CROOKSTON
Trustee Name: David L. Miller

Balance on hand: \$7,053.52

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Amount
10	West Park Village Homeowners Association	\$695.21	\$0.00	\$0.00	\$0.00

Total to be paid to secured creditors: \$0.00
Remaining balance: \$7,053.52

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
David L. Miller, Trustee Fees	\$1,465.04	\$0.00	\$1,465.04
David L. Miller, Trustee Expenses	\$13.79	\$0.00	\$13.79

Total to be paid for chapter 7 administrative expenses: \$1,478.83
Remaining balance: \$5,574.69

Applications for prior chapter fees and administrative expenses have been filed as follows:
NONE

Total to be paid to prior chapter administrative expenses: \$0.00
Remaining balance: \$5,574.69

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are: NONE

Total to be paid to priority claims:	<u>\$0.00</u>
Remaining balance:	<u>\$5,574.69</u>

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$32,303.30 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 17.3 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amt. of Claim	Interim Payments to Date	Proposed Amount
1	PYOD, LLC its successors and assigns as assignee	\$4,033.29	\$0.00	\$696.04
2	Capital One Bank (USA), N.A.	\$968.27	\$0.00	\$167.10
3	Capital One Bank (USA), N.A.	\$1,855.33	\$0.00	\$320.18
4	AMERICA FIRST CREDIT UNION	\$20,126.82	\$0.00	\$3,473.35
5	Capital One NA	\$559.34	\$0.00	\$96.53
6	Capital Recovery V, LLC	\$926.71	\$0.00	\$159.93
7	American InfoSource LP as agent for	\$577.78	\$0.00	\$99.71
8	Portfolio Recovery Associates, LLC	\$1,208.96	\$0.00	\$208.63
9	Bureaus Investment Group Portfolio No 15 LLC	\$2,046.80	\$0.00	\$353.22

Total to be paid to timely general unsecured claims:	<u>\$5,574.69</u>
Remaining balance:	<u>\$0.00</u>

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows: NONE

Total to be paid to tardily filed general unsecured claims:	<u>\$0.00</u>
Remaining balance:	<u>\$0.00</u>

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows: NONE

Total to be paid for subordinated claims:	<u>\$0.00</u>
Remaining balance:	<u>\$0.00</u>